

**MANASOTA AND SANDPIPER KEY ADVISORY/ARC  
(aka ARC) COMMITTEE MEETING MINUTES  
September 16, 2015**

**CALL TO ORDER:** Chairperson, Andrea Barber called the meeting to order at 9:04 AM.

**ATTENDANCE:** Six ARC Committee members in attendance represented a quorum:

Andrea Barber	Chairperson
Joe Jenkins	Vice Chairperson
Craig Lindblad	Secretary
B.J. Galberaith	Committee Member
Francis Dumond	Committee Member
Jack Landis	Committee Member

Present from the County:

Buddy Braselton

DRC coordinator and Charlotte County  
liaison to the Advisory/ARC Committee

**APPROVAL OF PREVIOUS MEETING MINUTES:**

Vice-Chairperson, Joe Jenkins recommended the ARC Committee Meeting Minutes from the September 2, 2015 meeting be approved.

**Motion #1 -** Vice Chairperson, Joe Jenkins moved the September 2, 2015 ARC Committee Meeting Minutes be approved. Motion seconded by Committee Member, BJ Galberaith.

**Vote #1 -** Unanimous approval.

**ADVISORY/ARC APPLICATIONS FOR REVIEW:**

**Application #1**

**2395 N. Beach Road** - requesting a recommendation from ARC to approve repairs to an existing residential dock extending 20' into Lemon Bay.

Project representatives in attendance: none

**Recommended action:** The ARC committee recommends approval of the residential dock per drawing submitted.

**Motion #2 -** Committee member, Francis Dumond, moved the ARC Committee approve the applicant's request to make repairs per drawing submitted. Motion seconded by Committee member, Joe Jenkins.

**Vote #2 -** Unanimous approval.

### Application #2

**1140 Shoreview Drive** - requesting a recommendation from ARC to approve new construction of a residential duplex.

Project representative in attendance:      none present

**Recommended action:** The ARC Committee has no objection to the proposed new construction based on the limited information provided with this application. It is understood, however, that ARC will be asked to review this project again when the owner or his agent submits more complete plans as required in a formal Application for Construction permit.

**Motion #3** - Committee member, Francis Dumond, moved the ARC Committee approve the application as submitted with caveat noted. Motion seconded by Vice Chairperson, Joe Jenkins.

**Vote #3** - Unanimous approval.

### Application #3

**1150 Shoreview Drive** - requesting a recommendation from ARC to approve new construction of a single-family residence.

Project representative in attendance:      none present

**Recommended action:** The ARC Committee has no objection to the proposed new construction based on the limited information provided with this application. It is understood, however, that ARC will be asked to review this project again when the owner or his agent submits more complete plans as required in a formal Application for Construction permit.

**Motion #4** - Committee member, Francis Dumond, moved the ARC Committee approve the application as submitted with caveat noted. Motion seconded by Vice Chairperson, Joe Jenkins.

**Vote #4** - Unanimous approval.

#### Application #4

1855 Gulf Blvd (White Elephant) - requesting a recommendation from ARC to allow the installation of a 22' x 20' concrete slab (under a 7'-6" high commercial freezer) and approximately 90' of white PVC fencing measuring 8' high that matches abutting fencing per site plan submitted.

Project representative in attendance:

White Elephant (Owner) - Patrick O'Connor  
Ellison General Contracting (contractor) - Glen Ellison

**Recommended action:** The ARC committee recommends approving the concrete slab and 90' of fencing 8' high to hide the freezer and abut to the existing fence.

**Motion #5-** Vice Chairperson, Joe Jenkins, moved the ARC Committee recommend approval of the slab and fencing installation per site plan and drawing submitted. Motion seconded by Secretary, Craig Lindblad.

**Vote #5 -** Voting to approve: Committee Chairperson, Andrea Barber, Vice Chairperson, Joe Jenkins, Secretary, Craig Lindblad, Committee member, B.J. Galberaith. Committee member, Jack Landis.  
Abstaining: Committee member, Francis Dumond.

Motion to recommend approval carried by majority vote of Committee members present.

#### **OLD BUSINESS:**

(A) Committee member, Jack Landis requests information regarding the status of the code compliance issues at Gulfview Grill currently under review by Charlotte County and others. Buddy Brazelton responded by saying the matter is still under review and delays are the result of the system's "due process" requirements. Jack Landis is requesting a legal opinion from the County attorney stating specific reasons why this code enforcement action is being delayed. Buddy Brazelton promised and update the ARC Committee at the next ARC meeting.

**NEW BUSINESS:** None to report

**COMMITTEE MEMBER COMMENTS:** None to report

**CITIZEN'S COMMENTS:** None to report

**ADJOURNMENT:** There being no further business before the ARC Committee, Chairperson, Andrea Barber adjourned the meeting at 9:55 AM. The next ARC meeting is scheduled for 9 AM Wednesday, October , 2015 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,

Craig Lindblad  
Secretary

  
Andrea Barber  
Chairperson